1	JOSEPH P. RUSSONIELLO (CSBN 44332) United States Attorney
2 3	BRIAN J. STRETCH (CSBN 163973) Chief, Criminal Division
4 5 6 7 8 9	SUSAN E. BADGER (CSBN 124365) Assistant United States Attorney  450 Golden Gate Avenue, Box 36055 San Francisco, California 94102 Telephone: (415) 436-7200 Facsimile: (415) 436-7234  Attorneys for Plaintiff  UNITED STATES DISTRICT COURT
11	NORTHERN DISTRICT OF CALIFORNIA
12	SAN FRANCISCO DIVISION
13	UNITED STATES OF AMERICA, ) No. CR 09 0850 VRW
14	)
15	Plaintiff,  ORDER EXCLUDING TIME UNDER  V.  SPEEDY TRIAL ACT
16	PASQUALE IANNETTI,
	)
17 18	Defendant. )
19	The parties appeared before the Court on September 17, 2009 for initial appearance on
20	this matter. With the agreement of counsel for both parties, the Court finds and holds as follows:
21	1. The parties requested, and the Court granted, a continuance of the matter to November
22	12, 2009 at 2:00 p.m. for status. Defense counsel advised the Court that in light of the
23	complexities of the case, the additional time was necessary for effective preparation, taking into
24	account due diligence. Specifically, defense counsel advised the Court that investigating the
25	allegations may require interviewing witnesses abroad, as well as witnesses living in the United
26	States, but outside the Northern District of California, and having experts examine the pieces of
27	art that are the subject of the indictment. In addition, counsel advised that Italian authorities are
28	STIP. & [PROP.] ORDER EXCLUDING TIME UNDER SPEEDY TRIAL ACT CR 09 0850 VRW 1

considering filing criminal charges against the defendant based on the same conduct alleged in the instant indictment. The defendant has retained counsel in Italy to deal with those matters. Finally, counsel advised that the defendant is scheduled to have hip replacement surgery in early October.

- 2. The parties agreed to an exclusion of time under the Speedy Trial Act from September 17, 2009 through November 12, 2009 in light of the complexities posed by this case and the need for sufficient time for effective preparation. Failure to grant the requested continuance would unreasonably deny defense reasonable time necessary for effective preparation, taking into account the exercise of due diligence.
- 3. Given the circumstances cited in paragraph 1, above, including the complexities of the nature of the charges and the fact that the defendant faces potential criminal prosecution in another country for the same conduct, the Court finds that the case is so unusual and complex that it is unreasonable to expect adequate preparation for pretrial proceedings or for trial itself within the time limits established by the Speedy Trial Act. Accordingly, the Court finds that the ends of justice served by excluding the period from September 17, 2009 through November 12, 2009, outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A) & (B)(ii). Accordingly, and with the consent of the defendant, the period from

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September 17, 2009 through November 12, 2009 shall be excluded from Speedy Trial Act 1 calculations under 18 U.S.C. § 3161(h)(7)(A) & (B)(ii). 2 3 4 SO STIPULATED. 5 6 Dated: September 18, 2009 JOSEPH P. RUSSONIELLO United States Attorney 7  $/_{\rm S}/$ 8 SUSAN E. BADGER 9 Assistant United States Attorney 10 11 Dated: September 18, 2009 12 ALAN DRESSLER Counsel for Defendant Pasquale Iannetti 13 14 IT IS SO ORDERED. 15 IT IS SO ORDERED Dated: 9/23/2009 16 17 18 udge Vaughn R Walker 19 20 21 22 23 24 25 26 27 28 STIP. & [PROP.] ORDER EXCLUDING TIME UNDER

SPEEDY TRIAL ACT

CR 09 0850 VRW